

Information Technology Authorization Committee

Wednesday, July 26, 2017

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

Representative Don Shooter	House of Representatives
David Byers (V)	Supreme Court
David L. Stevens (V)	State Government
Geoffrey Shoemaker (V)	Governor's Office – (Teleconference)
Brian Kirkland (V)	Private Sector
Eddie Cook (V)	Private Sector
Michael Dob (V)	Private Sector – (Teleconference)
Morgan Reed (V)	ASET, State CIO
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)
Gilbert Orrantia (V)	Homeland Security, Agency Director
Gordon Wishon (V)	Arizona State University

Absent

Jegadesan Krishnamurthy (V)	Private Sector
Senator Bob Worsley	State Senate

(V) - Denotes Voting Member

Call to Order at 1:11 PM by Chairman, JR Sloan

Chairman's Report

No new items.

Note re: ASRS Report – if there are any questions from the community please send them to JR Sloan

Exhibit 1

Approval of June 14, 2017 meeting minutes

Modifications:

- Correct Geoffrey Paulson name
- Notate Rep. Shooter not a voting member, but was in favor of the motion

Motion to approve with revisions by Morgan Reed. Second by David Stevens.

Unanimous vote – Approved

Exhibit 2

Arizona Department of Education Exhibit 2 Program Updates – Informational Only The Department of Education was available for any questions regarding the submitted program update satisfying the conditional amendment approvals from last month.

ADS was available for questions. There was agreement that the presentation in June was helpful. Rep Shooter thanked ADE for giving the presentation and offered the suggestion that more agencies should present more often so there is common understanding around everything.

Exhibit 3

Arizona Department of Revenue Exhibit 3 RV18001 – Datacenter Modernization – Phase 1 The Department of Revenue has a critical need to modernize their infrastructure and replace hardware that has already reached end-of-life status. This PIJ will allow them to continue from Phase 0 of their Datacenter Modernization project. As part of Phase 0, the Agency started to transition to the new State datacenter.

Presenting – Reem Prendiville
Sandip Dholakia (CIO)
Dr. Grant Nulle (Deputy Director)
Ismael Fernandez (Datacenter Manager)
Bodie Graves (Project Manager)

Proposal of modernization Phase 1

Update – Tucson data center gone, looking now to Adams and Monroe. Want to move all to Phoenix, virtualize all apps to PHX IO system, optimizes the top 3 goals

Presentation of visuals showing current building as well as new facility

Eddie requested more information on VBlock, Sandip agreed to send information in separate email as a follow up

Presentation of timeline from Phase 0 to Phase 1

Ready for approval to go to procurement and they can allocate the next \$5.5M

Confirmed timing of money with tax season to try to eliminate effect on public

New infrastructure will modernize to keep this need from constantly happening

It is a lifecycle system but this will keep that to a minimum. It's the 1st step in the process

This will lead AZ to corporate e-filing, this will help with the steps the state is already taking

Motion to Approve – David Stevens, Second by Eddie Cook

Unanimous vote - Approved

Exhibit 4

Arizona Department of Child Safety (DCS) CH17002 – CHILDS Replacement Project
Informational Only - UPDATE

As part of the core functions, the Arizona Department of Child Safety (DCS) caseworkers spend time to ensure the safety of children, strengthen families, and achieve permanency. The current system used for case management, federal reporting, and provider management is the Children's Information Library and Data Source, known as CHILDS. CHILDS was originally implemented in 1997, and due to

the age, complexity, and inefficiencies, DCS is unable to provide the best support for the caseworkers or the children and families that they serve.

Linda Jewel Presenting – assistant director DCS

Update: overall yellow still trending green

Doing an application assessment on how to work on all platforms

Tech Interaction – hoping to bring it to the Oct ITAC meeting for review

Meeting adjourned at 2:09 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, Aug 30, 2017** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Amie Bjorklund at 602-542-8944 to arrange for an audit of the recorded proceedings.